

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

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CA, INC., COMPUTER ASSOCIATES
THINK, INC., PLATINUM TECHNOLOGY :
INTERNATIONAL, INC., and PLATINUM
TECHNOLOGY IP, INC., :

Plaintiffs, : Civ. Action No. 07-CV-1476 (ADS) (MLO)

v. :

ROCKET SOFTWARE, INC., :

Defendant. :
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STIPULATION AND [PROPOSED] ORDER OF DISMISSAL

Plaintiffs CA, Inc., Computer Associates Think, Inc., Platinum Technology International, Inc. and Platinum Technology IP, Inc. and defendant Rocket Software, Inc., through their undersigned counsel, hereby stipulate that, in accordance with the terms of a Settlement Agreement among them,

1. This action is dismissed with prejudice and without costs or an award of attorneys' fees to any party, and with each party waiving all rights of appeals;

2. This Court retains jurisdiction over this matter for the purposes of enforcing the Settlement Agreement or any of its terms.

Dated: February 9, 2009

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Attorneys for Defendant Rocket Software, Inc

IT IS SO ORDERED:

Hon. Arthur D. Spatt
United States District Judge

Dated: February ___, 2009